

NOTICE OF MEETING

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04/10/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 381

The Board of Directors of Harris County Municipal Utility District No. 381 will hold a regular meeting on **Monday, April 17, 2017, at 4:30 p.m.** at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
3. Financial and bookkeeping matters, including payment of the bills, review of investments.
4. Engineering matters, including:
 - a. The Parks at Boulder Creek facilities, including:
 - i. detention pond maintenance matters;
 - ii. approve pay estimate, change order, and final acceptance for construction of detention basin, including mass grading, clearing and grubbing; and
 - iii. approve pay estimate, change order, and final acceptance for construction of 8" water line;
 - b. Durham Park detention pond maintenance matters;
 - c. District park and recreational improvements;
 - d. deeds, easements, conveyances, and maintenance agreements; and
 - e. update on bond application no. 4, and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
5. Report regarding development within the District, including status of home sales, apartment development and commercial projects.
6. Discussion and action relating to the addition of law enforcement/patrol services to the District and its facilities.



[Signature]
Attorney for the District

[Signature]
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 10 PM 4:03

FILED

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.